

## **February 23, 2009**

Monday

9:00 AM - 9:30 AM	Adm: Review of Hamilton Area Transportation Plan agreement and decision to chose two County TAC members; approval of new STEP Agreement with State
12:00 PM - 1:00 PM	Commissioner Chilcott on Conference Call with MACo Urban Counties Legislation
2:00 PM - 3:30 PM	Public Hearing for Terry Nelson appeal for Homestretch Lot 2
4:00 PM - 5:00 PM	LEPC Meeting in Conference Room

## **February 24, 2009**

Tuesday

9:00 AM - 10:00 AM	Administrative Matters: Approval of January 22nd Minutes; Employee Action Forms; Final plat approval for Super One; Decision on Rabies vaccine settlement issue with MMIA
10:00 AM - 11:30 AM	Civil Priorities Meeting with Civil Council (Closed Door may be invoked)
11:00 AM - 1:00 PM	Commissioner Chilcott to attend BREDD meeting
11:30 AM - 12:00 PM	Evelyn Locke and Consultant Steve Powell request for weed fee waiver within subdivision
12:00 PM - 5:00 PM	Commissioner Driscoll to attend TPCC meeting in Missoula
1:30 PM - 3:00 PM	Repeat Interviews for Fair Manager Candidates
3:00 PM - 4:00 PM	Personnel Issues with Human Resource Director - Closed Door may be invoked

## **February 25, 2009**

Wednesday

9:00 AM - 9:30 AM	Discussion and decision for Rotary Club of Hamilton Septic Permit Fee for Blodgett Park
9:30 AM - 10:00 AM	Approval of MDT agreement for Fish Hatchery Bridge Project
10:00 AM - 11:00 AM	Internal Auditor Klarryse Murphy with loan recommendations and costs for 9-1-1 remodel - Commissioners decision to move forward with financial plan
11:00 AM - 12:00 PM	Commissioners meet with Attorney Bill Wagner RE: Litigation Strategy/closed door may be invoked
12:00 PM - 1:00 PM	Closed door personnel issue with Civil Counsel
2:00 PM - 2:30 PM	Approval of Otis Contract for elevator at Museum
7:00 PM - 9:00 PM	Impact Fee Advisory Committee meeting at the Missoula Federal Credit Union in Stevi Agenda: Review hearing procedures (from Ordinance 17) the Feb 17 decision by the Corvallis School Board and next steps in the pending Corvallis S.D. impact fee proposal

## **February 25, 2009 Continued**

Wednesday

7:00 PM - 9:00 PM                      Planning Board Subcommittee: Airport Affected Area Working Group meeting

## **February 26, 2009**

Thursday

9:00 AM - 12:00 PM                      Commissioner Chilcott and Commissioner Rokosch to Mediation meeting in Missoula

11:00 AM - 5:00 PM                      Commissioner Chilcott to attend RC&D meeting in Missoula at Jaker's

4:00 PM - 6:00 PM                      4-H Rocky Mountain meeting in Commissioners Meeting Room

6:00 PM - 8:00 PM                      Commissioner Driscoll to attend Horizons Subcommittee - Community Resource Fair meeting at Stevi Town Hall

## **February 27, 2009**

Friday

8:00 AM - 8:30 AM                      All Day - Office Management

12:00 PM - 1:30 PM                      Commissioner Driscoll to Interview people for Staff Position at Veterans Center

4:00 PM - 8:00 PM                      CPR Training Utilizes the Commissioners Meeting Room